



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, July 26, 2011**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Father Paul Spellman, Holy Name of Jesus Church, Los Angeles (2).

Pledge of Allegiance led by Pete Carrillo, 2nd Vice Commander, Post No. 206 Highland Park, The American Legion (1).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Natalie D. Salazar, in recognition of the 20th Annual National Night Out, as arranged by Supervisor Antonovich.

Presentation of scroll to Russ Guiney, Director of Parks and Recreation, proclaiming July 2011 as "Parks and Recreation Month" throughout the County of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scrolls to Castaic Lake Park Superintendent Lori Bennett; the Parks After Dark Program; Wheelchair Basketball at Cerritos Regional Park; and Placerita Canyon Nature Center in recognition of these Department of Parks and Recreation programs and park professionals receiving awards from the National Association of Counties Park and Recreation Officials, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0030)

**S-1. 11:00 a.m.**

Report by the Chief Executive Officer on various issues regarding AB 109 and designation of a County agency to assume responsibility over post-release community supervision parole functions, as requested at the meeting of July 12, 2011. (11-2801)

**Chrystal Dixon, Eugene Williams, David Stein, Irene Meza, Jennifer Rivera, Daymond Johnson, and other interested persons addressed the Board.**

**Wendy Watanabe, Auditor-Controller, Donald Blevins, Chief Probation Officer, Sheriff Leroy D. Baca, William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a substitute motion to designate the Probation Department as the County's Agency responsible for the post-release community supervision program pursuant to AB 109; and to refer the Chief Executive Officer's July 22, 2011 report to the Community Corrections Partnership (CCP).**

**Supervisor Molina made a suggestion to amend Supervisor Antonovich's motion to instruct the Chief Probation Officer to report back to the Board by August 23, 2011 with an implementation plan. Supervisor Antonovich accepted Supervisor Molina's amendment.**

**Supervisor Antonovich's substitute motion, by Common Consent, there being no objection, was approved as amended by Supervisor Molina.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing substitute motion, and tabled the item for further consideration.**

**Later in the meeting, Supervisors Antonovich and Knabe made a joint substitute motion to:**

- 1. Designate the Probation Department as the County's agency responsible for the post-release community supervision program pursuant to AB 109;**
- 2. Refer the Chief Executive Officer's report dated July 22, 2011 to the CCP;**

3. As it relates to the hybrid framework, request the CCP to consider only the inclusion of Sheriff's personnel to work with the Probation Department for the exclusive purpose of proactive identification and apprehension of absconders Countywide in their implementation plan due in 30 days; and
4. Instruct the Chief Probation Officer to report back to the Board by August 23, 2011 with an implementation plan.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

1. Designated the Probation Department as the County's agency responsible for the post-release community supervision program pursuant to AB 109;
2. Referred the Chief Executive Officer's report dated July 22, 2011 to the CCP;
3. As it relates to the hybrid framework, requested the CCP to consider only the inclusion of Sheriff's personnel to work with the Probation Department for the exclusive purpose of proactive identification and apprehension of absconders Countywide in their implementation plan due in 30 days; and
4. Instructed the Chief Probation Officer to report back to the Board by August 23, 2011 with an implementation plan.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Chief Executive Officer Report](#)  
[Motion by Supervisors Antonovich and Knabe Report](#)  
[Video Part I](#)  
[Video Part II](#)

Administrative Memo

During the discussion of Agenda No. S-1, Jeffrey D. Moffatt addressed the Board with possible options to assist in the process of transition of parole functions. During the discussion, Supervisor Antonovich requested that the Chief Probation Officer be informed of Mr. Moffatt's suggestions. (11-3512)

Attachments:     [Administrative Memo](#)

**S-2.**     11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul and Lambert D. Talley addressed the Board.**

**By Common Consent, there being no objection, the Director of Health Services' report was received and filed.**

Attachments:     [Report](#)  
                              [Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-2, Lambert D. Talley addressed the Board regarding his experience at Harbor-UCLA Medical Center's emergency room. During the discussion, Supervisor Antonovich requested that the Director of Health Services be informed of Mr. Talley's concerns. (11-3511)

Attachments:     [Administrative Memo](#)

---

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 26, 2011  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$645,000 in County Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for a grant to the Los Angeles Conservation Corps for the Crescenta Valley Dog Park Project (Project) (5); authorize the Director of Parks and Recreation, in his capacity as the Director of Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$645,000 to the Los Angeles Conservation Corps for the Project after the Department of Parks and Recreation assigns its right to apply for the funds to the Corps, if applicable conditions have been met and to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 14) (11-3347)

**Cheryl Davis, Daniel Garcia, John C. Klose, Steve Pierce and Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

---

**III. PUBLIC HEARINGS 1 - 4**

1. Hearing on adoption of an ordinance amending Los Angeles County Codes Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities to implement new and revised public health fees and modify business category definitions. **(Department of Public Health)** (Continued from meetings of 4-12-11, 4-19-11, 5-10-11 and 7-12-11) (11-1647)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Tracey Chavira, Panagiotis Theodoropoulos, Norman Bell, Michael Nicholson, Marcus Salvemini, James Kim, Blanca Acosta, Megan Baaske, Arnold Sachs and Arun Tolia addressed the Board. Correspondence was presented.**

**Dr. Jonathan Fielding, Director of Public Health, and Angelo Bellomo, Director of Environmental Health, responded to questions posed by the Board. Jonathan Freedman, Chief Deputy, Department of Public Health, was also present.**

**Supervisor Knabe made a motion to instruct the Director of Public Health to review the impact of the new fees being implemented and report back to the Board in six months regarding the process.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

1. **Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, and Title 20 – Utilities of the Los Angeles County Code"; and**
2. **Instructed the Director of Public Health to review the impact of the new fees being implemented and report back to the Board in six months regarding the process.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich**

**Attachments:** [Revised Board Letter](#)  
[Revised Ordinance](#)  
[Video](#)  
[Report](#)

2. Hearing to confirm the 2010-2011 district hazardous vegetation abatement costs, in the total amount of \$11,016.00, is to be assessed to owners of improved parcels; confirm the 2010-2011 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement costs, in the total amount of \$3,508,745.85, is to be assessed to owners of designated parcels of land; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current assessment roll. **(Fire Department and Agricultural Commissioner/Weights and Measures) (11-3374)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Reverend Tillman addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

1. **Confirmed the 2010-11 Consolidated Fire Protection District hazardous vegetation abatement costs, in the total amount of \$11,016.00, is to be assessed to owners of improved parcels;**
2. **Confirmed the 2010-11 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement costs, in the total amount of \$3,508,745.85, is to be assessed to owners of designated parcels of land; and**
3. **Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current assessment roll.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

3. Hearing on the proposed formation of the Westside Bridge and Major Thoroughfare Construction Fee District (5) for the establishment of boundaries, list of projects, estimated costs, and fees; adopt the resolution establishing the Westside Bridge and Major Thoroughfare Construction Fee District; authorize the Director of Public Works to administer the new District; instruct Public Works to record a certified copy of the adopted Resolution with the Registrar-Recorder/County Clerk's office; and find this formation is exempt from the California Environmental Quality Act. In the event a written majority protest exists, refer this matter back to Public Works. **(Department of Public Works) (11-3038)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Steve Burger, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Hunt Williams and Arnold Sachs addressed the Board. No correspondence was presented.**

**Supervisor Antonovich made an amendment requesting the Department of Public Works to continue working with Mr. Williams on issues with open space and restricted use areas.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

1. **Made a determination that no written protests against the proposed formation have been filed and not withdrawn by the owners of more than one-half of the area of the properties within the Westside Bridge and Major Thoroughfare Construction Fee District;**
2. **Made a finding that the formation of the Westside Bridge and Major Thoroughfare Construction Fee District is exempt from the California Environmental Quality Act;**
3. **Adopted the resolution establishing the boundaries, list of projects, estimated costs and fees for the Westside Bridge and Major Thoroughfare Construction Fee District (District), and authorized the Director of Public Works to administer the new District;**
4. **Instructed the Director of Public Works to record a certified copy of the adopted resolution with the Registrar-Recorder/County Clerk's Office; and**



**5. Requested the Department of Public Works to continue working with Mr. Williams on issues with open space and restricted use areas.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 4.** Hearing on introduction of ordinance amending the Los Angeles County Code, Title 15 - Vehicles, establishing the Orangepath Street Preferential Parking District in the unincorporated community of Glendora (5); and imposing a preferential permit fee in the amount of \$5 for each additional parking permit requested by each household after the first two parking permits are issued for each renewal period; and request the Sheriff to enforce the preferential parking district restrictions in the unincorporated area when effective.  
**(Department of Public Works) (11-3130)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. John Walsh and Arthur Drilling addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code to establish the Orangepath Street Preferential Parking District."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Video](#)

---

**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 5 - 9**

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for 200 vehicles totaling \$1,800, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage for the Korean Youth and Community Center's 10th Annual Benefit Concert, to be held August 4, 2011. (11-3397)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee, and reduce the permit fee to \$50, and the parking fee to \$5, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders Club's "Good Times" event, held July 23 and July 24, 2011. (11-3398)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Philip Williamson, who was found lying in an alley in Long Beach suffering from a fatal gunshot wound on March 24, 2011 at approximately 10:25 p.m. He was from the Chico California area and was known to distribute marijuana to local Southern California dispensaries. The victim could have had up to \$500,000 dollars and several pounds of marijuana in his possession when he was killed. (11-3390)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$9 parking fee for 200 vehicles not to exceed a total of \$1,800, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage for participants of the Los Angeles Lawyers Philharmonic and Chorus event, arriving between 3:30 p.m. and 7:30 p.m. on July 30, 2011. (11-3395)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

9. Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute a new non-exclusive Master Agreement for Civil Service Commission Hearing Officer Services (Services) with 24 qualified contractors, effective upon Board approval for a term of three years, with two one-year renewal options and six month-to-month extensions exercisable by the Executive Officer of the Board; and authorize the Executive Officer of the Board to: (Continued from meeting of 7-19-11)

Enter into and execute agreements for Services with additional contractors throughout the Master Agreement term upon the recommendation of the Executive Director of the Civil Service Commission, provided the contractors meet the minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications dated March 24, 2011 and addendum dated April 29, 2011;

Approve and execute amendments to the Master Agreement as long as the amendments do not exceed the maximum term or the pricing schedule of the Master Agreement, are consistent with the original Board-approved intent of the Master Agreement, are in conformance with any mandatory or otherwise Board-ordered contract provisions, and have been approved as to form by County Counsel; and

Encumber \$1,100,000 representing the estimated combined, aggregate maximum annual cost for the services. (11-3342)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement Nos. 77608, 77609, 77610, 77611, 77612, 77613, 77614, 77615, 77616, 77617, 77618, 77619, 77620, 77621, 77622, 77623, 77624, 77625, 77626, 77627, 77628, 77629, 77630, 77631, 77659, 77660, 77661, 77662, 77677, 77707, 77759, 77760, 77761, 77806, 77807 and 77859

---

**V. CONSENT CALENDAR 10 - 19****County Operations**

10. Recommendation: Approve the introduction of an ordinance amending the County's Campaign Finance Laws under Proposition B, which reflect changes in case law interpreting similar campaign finance regulations and cost of living adjustments to the ordinance's contribution limits and implements the following; also authorize the Registrar-Recorder/County Clerk, in conjunction with County Counsel, to create guidelines for implementation of any administrative processes required to carry out the intent of the amendment:  
**(County Counsel) 4-VOTES** (Relates to Agenda No. 20)

Increase existing individual contribution limits to \$300 for candidates who do not accept limits on campaign expenditures and to \$1,500 for candidates who do accept such limits and increase limits on contributions to officeholder and attorney fee accounts to \$1,500;

Apply contribution limits to campaign contributions from political action committees and place an aggregate \$150,000 cap per election cycle on those contributions;

Subject campaign contributions from political parties to a \$6,500 contribution limit per candidate per election cycle;

Apply contribution limits to inter-candidate transfers; and

Require intra-candidate transfers to be attributed to individual contributors on a last-in, first-out accounting basis. (11-2870)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

11. Recommendation: Declare the election results of the July 12, 2011, Congressional District 36 Special General Election Official.  
**(Registrar-Recorder/County Clerk)** (11-3346)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

12. Recommendation: Approve and authorize the Director of Health Services to execute amendments to existing provider agreements with L.A. Care Health Plan, to include all Medi-Cal Managed Care categories of enrollees and all Healthy Families categories of enrollees, effective August 1, 2011; and authorize the Director to: **(Department of Health Services)**

Execute amendments and contract assignments/delegations to L.A. Care, and give appropriate notices, including termination, under existing Community Health Plan (CHP) agreements with L.A. Care and the California Managed Risk Medical Insurance Board, to transition the enrollees in CHP Medi-Cal Managed Care and Healthy Families, respectively, to L.A. Care with varying effective dates, necessary to transition enrollees, effective January 1, 2012;

Execute amendments and contract assignments/delegations to L.A. Care, and give appropriate notices, including termination, under CHP agreements with health care providers (e.g. physician groups and hospitals) for Medi-Cal Managed Care and Healthy Families enrollees to transition the CHP enrollees in Medi-Cal Managed Care and Healthy Families to L.A. Care, with varying effective dates necessary to transition enrollees, effective January 1, 2012; and

Enter into one or more Letters of Agreement to continue necessary treatment of Seniors and Persons with Disabilities or other Medi-Cal Managed Care or Healthy Families enrollees to provide those unique healthcare services not offered by the Department of Health Services to ensure patient continuity of care, with reimbursement at or near market rates. (11-3387)

**Dr. Genevieve Clavreul and Nicole Parson addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments:    [Board Letter](#)  
                          [Video](#)

13. Recommendations: Approve and authorize the Director of Public Health to accept a forthcoming Centers for Disease Control and Prevention (CDC) Notice of Award (NA) to support the upgrade of local public health jurisdictional preparedness efforts in order to respond to acts of bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, for the term of August 10, 2011 through August 9, 2012, and NAs for the terms of August 10, 2012 through August 9, 2013 and August 10, 2013 through August 9, 2014, at amounts to be determined by the CDC, estimated not to exceed \$22,000,000 per grant term, and authorize the Director to: **(Department of Public Health)**

Accept future CDC NA amendments that adjust the term of the NA; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; and/or provide for an increase or decrease in funding up to 30% above or below the applicable NA's annual base amount;

Accept future supplemental emergency preparedness and response funding that may be issued as new or supplemental awards by the CDC in the event of an all hazards declared public health emergency or a pandemic in one or more jurisdictions for the period of August 10, 2011 through August 9, 2014, at amounts to be determined by the CDC;

Accept and execute the Standard Agreement from the California Department of Public Health (CDPH) for pandemic influenza preparedness for the terms of July 1, 2011 through June 30, 2012; July 1, 2012 through June 30, 2013; and July 1, 2013 through June 30, 2014, at amounts to be determined by the CDPH, estimated not to exceed \$500,000 per annual grant term;

Accept and execute any future amendments related to CDPH pandemic influenza preparedness funding for the terms of July 1, 2011 through June 30, 2012; July 1, 2012 through June 30, 2013; and July 1, 2013 through June 30, 2014, that adjust the term of the award; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; and/or provide an increase or decrease in funding up to 30% above or below each grant term's annual base amount;

Execute new agreements with the cities of Long Beach and Pasadena for the term of August 10, 2011 through August 9, 2012, with an option to extend the agreements thereafter for two additional one year terms through August 9, 2014, each term funded with CDC pass through funds to support the upgrade of local public health jurisdictional preparedness efforts in order to respond to acts of bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, contingent upon receipt of CDC funding, with the maximum obligation to be determined by the Director of Public Health;

Select providers, negotiate, and execute new service agreements, and/or amend existing service agreements related to public health emergency preparedness and response, with contract maximum obligations not to exceed \$500,000 per service agreement, not to exceed a twelve-month term, 100% funded by forthcoming CDC and/or CDPH awards, and adjust and/or amend the agreement terms when directed by the CDC or CDPH;

Execute amendment with Public Health Foundation Enterprises, Inc. (PHFE), to extend the agreement through January 31, 2012, increase the total maximum obligation by \$1,656,457, and permit an option to extend the agreement for an additional six months through August 9, 2012, at either no cost or at a cost not to exceed \$1,500,000, contingent upon completion of a temporary personnel work order solicitation and the availability of funds, 100% funded by forthcoming CDC and/or CDPH awards;

Execute amendments to the agreement with PHFE that allow for the rollover of unspent funds and/or redirection of funds; and/or provide an internal reallocation of funds between budgets, increase, or decrease funding up to 10% above or below the 2011-12 base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and



Approve one new Full Time Equivalent (FTE) Senior Staff Analyst position, one new FTE Disaster Services Planning Assistant position, and six new FTE Staff Analyst Health positions, in excess of that which is provided for in the Department staffing ordinance, 100% offset by funds from the CDC to support new emergency preparedness and response activities linked to CDC's fifteen public health preparedness capabilities outlined in the new cooperative agreement; and other public health activities. (11-3268)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **Community and Municipal Services**

14. Recommendation: Establish the Crescenta Valley Park Dog Park Project, Capital Project No. 69696 (5) (Project) to serve as an accounting mechanism to capture the total Project costs and record the value of the asset improvements, and approve the Project budget of \$645,000; adopt a resolution assigning the County's right to apply for County Excess Funds to the Los Angeles Conservation Corps (LACC) for the development and completion of the Project; approve an appropriation adjustment in the amount of \$645,000, offset by County Excess Funds available to the Fifth Supervisorial District from the Safe Neighborhood Parks Proposition of 1996 for the Capital Project No. 69696; authorize the Director of Parks and Recreation to accept the improvements to the Project once the Project has been completed by LACC; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (11-3381)

**Cheryl Davis, Daniel Garcia, John C. Klose, Steve Pierce and Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

15. Recommendation: Approve the revised East Rancho Dominguez Library Project Specs. No. 7018R1, Capital Project No. 77600 (2) (Project) in the amount of \$7,797,000; find the bid of Tobo Construction, the apparent low bidder for the Project to be nonresponsive for failure to include one of the required bid forms; find that MTM Construction is the apparent responsible contractor with the lowest responsive bid; award a construction contract to MTM Construction in the amount of \$4,015,000 for the Project, subject to the satisfactory and timely completion by the contractor of a baseline construction schedule for the Project and receipt by the Department of Public Works of acceptable and approved Faithful Performance and Labor and Materials Bonds and insurance certificates filed by the contractor; and authorize the Director of Public Works to award and execute the construction contract, in the form previously approved with MTM Construction and to establish the effective contract date. **(Department of Public Works)** (11-3380)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

16. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the five Operation READ Program contracts to include additional program services, increase contract rates for individual literacy tutoring from \$20 to \$50 per hour, group literacy tutoring from \$30 to \$75 per hour, and include 15% administrative cost. **(Probation Department)** (Continued from meeting of 7-19-11) (11-3269)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to August 9, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

17. Ordinance for adoption approving and adopting a boundary change between the County of Orange and the County of Los Angeles. (11-1461)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued four weeks to August 23, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

18. Ordinance for adoption amending the County Code, Title 10 - Animals, relating to Potentially Dangerous and Vicious Dogs. (11-3316)

**Michael Rotsten, Jill L. Ryther, Shannon R. Keith, Robert Cabral, Alyson Richards, Richard McLellan and other interested persons addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0038 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, relating to Potentially Dangerous and Vicious Dogs." This ordinance shall take effect August 25, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

19. Ordinance for adoption revising the Santa Clara Floodway and certain related floodway maps and water surface elevations to reflect changes to the floodway that will result from the proposed drainage improvements designated as Private Drain No. 2615, which will be constructed as part of the State Route 126 - Commerce Center Drive Interchange Improvement Project; and making conforming changes to Chapter 11.60 of Title 11 - Health and Safety of the Los Angeles County Code. This ordinance will not become operative until said improvements have been completed and accepted by the Director of Public Works. (11-3256)

**Lynne Plambeck addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2011-0039 entitled, "An ordinance revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations, and making conforming amendments to Title 11 – Health and Safety of the Los Angeles County Code, to become operative upon the completion of the construction of Private Drain No. 2615 and the acceptance of said improvements by the Director of Public Works." This ordinance shall become effective pursuant to Section 4 of the ordinance.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

#### **Administrative Memo**

During the discussion of Agenda Item No. 19, Lynne Plambeck addressed the Board regarding the changes being made to the Santa Clara River Floodway. During the discussion, Supervisor Antonovich requested the Director of Public Works notify Ms. Plambeck prior to the final flood map changes. (11-3514)

**Attachments:** [Administrative Memo](#)

---

**VI. ORDINANCE FOR INTRODUCTION 20**

- 20.** Ordinance for introduction amending the County Code, Title 2 - Administration, relating to Political Campaigns for County Office (Proposition B - Campaign Finance), to increase the contribution limits to reflect changes in the cost of living since 1996 and to make the ordinance consistent with State and Federal law and judicial action. (Relates to Agenda No. 10) (11-2857)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Political Campaigns for County Office."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

**VII. MISCELLANEOUS**

- 21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 21-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim July 2011 as "Parks and Recreation Month" throughout Los Angeles County and commend the Department of Parks and Recreation for their hard work and continuous commitment to educate residents and employees on the benefits of being healthy and active. (11-3441)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

- 22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 22-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Agricultural Commissioner/Director of Weights and Measures to collect and test samples from the same brands used in the 1999 study of bottled water quality, and report back to the Board in 60 days with the findings and comparisons with the 1999 study. (11-3479)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

**Public Comment 24**

- 24.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Isabella Clark, Margaret E. Dellia, Daniel Garcia, Oscar Johnson, Maria Kennedy, Johannes Kuzmich, David Lutness, Rodica Moody, Nicole Parson, Lynne Plambeck, Eric Preven, Antonia Ramirez, Chontel L. Rolison, Leonard Rose, Arnold Sachs, David Serrano, Dorothy Simmons, David Stein, Reverend Tillman and John Walsh addressed the Board.**  
(11-3481)

**Attachments:** [Video](#)

**Adjournments 25**

- 25.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**  
Gilbert "Magu" Lujan

**Supervisor Ridley-Thomas and All Members of the Board**

George Ramos

**Supervisor Ridley-Thomas**

Myra Hiatt Kraft  
Allen Meredith, Jr.

**Supervisor Yaroslavsky and All Members of the Board**

Charles T. Manatt

**Supervisors Yaroslavsky and Knabe**

Elliott Handler

**Supervisor Yaroslavsky**

Tisha Bedrosian  
Laurene Loo

**Supervisor Knabe**

Jane Martell  
John Simpson  
Madelene G. Vaca  
Louis Velasquez

**Supervisor Antonovich**

Carolyn McCarron Brink  
Sister Joan of Arc Deguire  
Beverly W. Foltz  
Delores Jean Gesiriech  
Gus Gesiriech  
Renea Harlow  
Gerard Mark Longtin  
Mary Margaret McNellis  
Paul B. Miller  
Joe Morris, Sr.  
Mike Petelski  
Helen Sophia Peterson  
Bonnie Domrose Stone  
Betty Jean (Bouldin) Stout  
Joseph Dayle Vaccaro  
Margaret Helena Viramontes  
Charles Clinton Wright (11-3483)

---

**IX. CLOSED SESSION MATTERS FOR JULY 26, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient  
Occupancy Tax.

**No reportable action was taken.** (11-2949)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer  
and designated staff

Employee Organization(s) for represented employees: The Coalition of County  
Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and  
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of  
California; Association of Public Defender Investigators; Assistant Deputy  
District Attorneys; Los Angeles County Association of Environmental Health  
Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (11-3437)



**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (11-3444)

**Closing 26**

- 26.** Open Session adjourned to Closed Session at 1:58 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-5.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

Closed Session convened at 2:02 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:45 p.m.

The next Regular Meeting of the Board will be Tuesday, August 2, 2011 at 9:30 a.m. (11-3487)

The foregoing is a fair statement of the proceedings of the regular meeting held July 26, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_